

BOS MEETING AGENDAS – ACTIONS TAKEN

(This listing does not include Work Sessions)

2004

REGULAR MEETING – TUESDAY, NOVEMBER 9, 2004

Call to Order - Pledge of Allegiance – Invocation

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.

(Summary Presented)

Information/Discussion/Action to canvass the results of the November 2, 2004, General Election to declare the results official. **(Item was tabled to the 11/16/04 meeting)**

Information/Discussion/Action to authorize the advertisement of Call for Bids No. 100604-1, purchase of four new pickup trucks for the Consolidated Roads Department. **(Authorized)**

Information/Discussion/Action to authorize the submission of an SFY 2005 LTAF II Grant Application in the amount of \$66,602.34 by the Public Works Division to ADOT in order to obtain funds for the Gila County Transit Assistance Program. **(Authorized)**

Information/Discussion/Action to accept or reject a Citizen's Petition to establish that unnamed road as shown on Gila County Record of Survey Map #251 as a Country Dirt Road. **(Accepted)**

Information/Discussion/Action to adopt Resolution No. 04-11-02 authorizing the establishing of a "no parking area" on Maple Leaf Street between the hours of 8:00 AM and 4:00 PM, Monday through Friday. **(Adopted)**

CONSENT AGENDA ACTION ITEMS: (Agenda action items A through J were approved)

- A. Approval for the Purchasing Department to conduct a Surplus Property Sale on November 19 & 20, 2004, at the Facilities Management Complex. (Sale will utilize the written, sealed bid process.)

Note For The Record: This item will be resubmitted to the Board for change of date of the auction.

- B. Approval of the following reappointments for a period of one year, January 1, 2005, through December 31, 2005:
- Arthur E. Lloyd as a Judge Pro Tempore of the Payson Regional Justice Court (subject to the availability of funds in the Justice Court budget).
 - Barry A. Standifird as a Judge Pro Tempore of the Payson Regional Justice Court (waived compensation – assigned to civil matters only).
 - J. Dee Flake as a Judge Pro Tempore of the Payson and Globe Regional Justice Courts.
 - John Perlman and Paul Daniel Julien as Judges Pro Tempore of the Payson and Globe Regional Justice Courts (subject to the availability of funds in the Justice Court budget).
- C. Approval and authorization of the Chairman's signature on contract for the Intergovernmental Agreement between Gila County and the Town of Payson for continuation of services under Gila County Community Action Program for FY 2004-2005, in the amount of \$11,000 to provide assistance with emergency rents, utility payments, and related services to assist the low income and homeless.

- D. Adoption of Resolution No. 04-11-01 authorizing the Chairman's signature on a Memorandum of Understanding between the Gila County Division of Health and Community Services and Kaibab Industries, Inc. to use the Kaibab building located in Tonto Basin, Arizona, as a mass vaccination clinic should the need arise.
- E. Adoption of Resolution No. 04-11-03 to officially establish Sprague Ranch Road and Quail Run Road described as Public Roads on Record of Survey Map No. 23, Gila County Records, for maintenance as public roadways.
- F. Approval of a request by Debbie Valtierra to rent the Fairgrounds Exhibit Hall on November 20, 2004, for a wedding reception.
- G. Approval of September 2004 monthly departmental activity reports submitted by the Payson Regional Justice of the Peace.
- H. Approval of the October 7, 2004, Board of Supervisors' meeting minutes, and approval of the September 28, 2004, Board of Equalization meeting minutes.
- I. Approval of finance reports/demands/transfers for the weeks of November 2, 2004, and November 9, 2004. (separate handout)
- J. Approval of personnel reports/actions for the weeks of November 2, 2004, and November 9, 2004.